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TO RUEHC/SECSTATE WASHDC PRIORITY 4370
INFO RHEHNSC/NSC WASHDC PRIORITY
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY

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STATE FOR EB/ESC/TFS (JJALLORINA) AND NEA/MAG (HARRIS)

E.O. 12958: N/A

TAGS: EFIN ETTC KTFN PREL PTER UNSC KU TS

SUBJECT: TERRORISM FINANCE: DESIGNATION OF THREE

KUWAIT-BASED TERRORIST FACILITATORS

REF: STATE 07443

Post transmitted reftel talking points and background information to Tunisia's Ministry of Foreign Affairs (MFA), Ministry of Finance and to the Tunisian Central Bank on January 28, 2008. Any substantive reaction from the host country will be reported septel. DESJARDINS